



# City of Hampton, VA

## Meeting Agenda

### City Council

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

*Staff:  
George E. Wallace, City Manager  
A. Paul Burton, City Attorney  
Diana T. Hughes, CMC, Clerk of Council*

---

Wednesday, October 13, 2004

7:30 PM

Council Chambers, 8th Floor, City Hall

---

#### **CALL TO ORDER/ROLL CALL**

#### **INVOCATION - Councilman Rhet Tignor**

#### **PLEDGE OF ALLEGIANCE TO FLAG**

#### **CONSENT AGENDA**

1.     **04-0616**           Requests for refunds of erroneous tax assessments.

#### **Consent Items - Second Reading**

2.     **04-0594**           An ordinance to amend and re-enact Section 37-331, Article XI, of the Code of the City of Hampton, Virginia, pertaining to "Recordation Tax".
3.     **04-0597**           An ordinance to amend and re-enact Chapter 21 of the Code of the City of Hampton, Virginia, entitled "Motor Vehicles and Traffic", Article II, "Local Vehicle License", Sections 21-37 General Requirements, 21-38 Exemption for Nonresidents, and 21-49 Payment of Vehicle Personal Property Taxes and Unpaid Parking Tickets Prerequisite to Licensing; and Article V, "Stopping, standing and parking, Sections 21-145, Issuance of Parking Citations, and Section 21-148, Contest of Parking Citations.

#### **Consent Items - Other**

4.     **04-0645**           Resolution approving FY05 First Quarter Budget Adjustments.
5.     **04-0638**           Resolution to proceed, with condemnation language, with the acquisition of property, known as 1 Greenhill Lane, from William G. Greenman, Jr., and Dorothy B. Greenman.
6.     **04-0633**           Resolution authorizing the City to enter into a lease purchase agreement for the purpose of financing a Dynix Horizon Integrated Library System.

7.      **04-0634**      Resolution authorizing acquisition by condemnation or negotiation of property located at 334 W. Queen Street to improve Grant Park and create a new street connection which is consistent with the Olde Hampton Housing Revitalization Plan and the 2004 Downtown Hampton Master Plan.
8.      **04-0626**      A resolution approving the City of Hampton, Virginia's participation and appropriation of the 2004 Growing With Mother Goose Workshop Grant through the Hampton Public Library from the Library of Virginia.
9.      **04-0627**      A resolution approving the City of Hampton, Virginia's participation and appropriation of the 2004-2005 Department of Criminal Justice Services Title II Grant funding for the Detention Alternative Utilization and Review Program through the Hampton Court Services Unit.
10.     **04-0628**      A resolution approving the City of Hampton's participation and appropriation of the FY2005 Fatality Reduction/DUI Enforcement Project Grant funds from the U.S. Department of Transportation/National Highway Traffic Safety Administration (USDOT/NHTSA) through the Virginia Department of Motor Vehicles' Transportation Safety Services (DMV/TSS).
11.     **04-0651**      A resolution approving the City of Hampton, Virginia's participation and appropriation of the staying connected grant through the Hampton Public Library from the Library of Virginia.
12.     **04-0647**      Resolution approving the City's holiday schedule for the Calendar Year 2005.
13.     **04-0629**      Vacation of Easement Agreement between The Arc of the Virginia Peninsula, Inc., a Virginia non-stock corporation and the City of Hampton, for the vacation of two drainage easements and two sanitary sewer easements located on the property of Arc at the intersection of 58th Street and "E" Street.
14.     **04-0630**      Deed of Easement for Drainage between the Arc of the Virginia Peninsula, Inc. , a Virginia non-stock corporation and the City of Hampton, for the dedication of a 30' drainage easement to the City, which contains approximately 13,136 sq. feet +/- or 0.3016 acres +/-.

## Minutes

15.     **04-0635**      Minutes for the special meetings held May 5, 2004, special and regular meetings held May 12, 2004, special and regular meeting minutes for May 26, 2004, and special and regular meetings held June 9, 2004.
16.     **04-0658**      Minutes for the special meetings held June 14, 2004 and June 17, 2004.
17.     **04-0636**      Minutes for the special and regular meetings held July 14, 2004, special and regular meetings held August 11, 2004, and speical and regular meetings held September 8, 2004.
18.     **04-0637**      Minutes for the special and regular meetings held September 22, 2004 and the

special meeting held September 29, 2004.

19.     **04-0659**         Minutes for the September 13, 2004, September 20, 2004 and October 6, 2004 Finance Committee.

### **PRESENTATIONS, PROCLAMATIONS, AWARDS**

20.     **04-0649**         Proclamation proclaiming October 2004, as Disability Awareness Month in the City of Hampton.
21.     **04-0513**         Proclamation proclaiming October 20, 2004, as Senior Awareness Day in the City of Hampton.
22.     **04-0622**         Proclamation in Recognition of Transitions Family Violence Services.
23.     **04-0624**         Proclamation proclaiming October 14, 2004, as "Lights On Afterschool" Day in the City of Hampton.
24.     **04-0623**         Proclamation proclaiming October 2004, as Breast Cancer Awareness Month in the City of Hampton.
25.     **04-0641**         Government Finance Officers Association, Certificate of Achievement for Excellence in Financial Reporting - Fiscal Year Ended June 30, 2003.

### **REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**

26.     **04-0631**         Presentation of the Annual Report by the Mayor's Committee for People With Disabilities.
27.     **04-0611**         Discussion relative to the development of a Council Finance Committee.

### **PUBLIC HEARINGS**

#### **Rezoning - Second Reading**

28.     **04-0606**         Rezoning Application No. 1189 by Anderson-Findley, LLC, Clairdome, Inc., and E. M. Findley to rezone 36+ acres at 1516, 1518 and 1520 North Armistead Avenue from One-Family Residence District (R-11) to Limited-Commercial District (C-2) for multi-family and commercial uses. The 2010 Comprehensive Plan recommends commercial-mixed uses for these properties. R-11 permits single-family houses at a density of 3.5 to 4.5 units per acre. C-2 permits multi-family uses at a maximum density of 16 units per acre, as well as commercial uses. The application limits commercial uses to those permitted in the Neighborhood Commercial District (C-1), which include the retail sales of convenience goods and personal services.

**Rezoning - First Reading**

29.     **04-0639**       Rezoning Application No. 1196 by John and Karen Glass to rezone 0.3± acres at 232 S. Armistead Avenue from Neighborhood Commercial (C-1) to One Family Residence (R-11) for a single family residence.

**Ordinances - Second Reading**

30.     **04-0600**       An ordinance to amend and re-enact Chapter 5 of the Code of the City of Hampton, Virginia, pertaining to "Animals" by amending article I, Section 5-2 "Definitions," and amending Sections 5-4 - 5-6 concerning animal control officers; amending Article III by renaming it "Dogs and Cats Generally," and amending Sections 5-37 - 5-39, adding thereto a new Section 5-43 "Unlawful Care of Feral Cats;" and amending Article IV and renaming it "Dog and Cat Licenses."

**Ordinance - First Reading**

31.     **04-0640**       An Ordinance to amend Section 41.1-3 of the Code of the City of Hampton, Virginia, pertaining to "Wetlands Board Generally."

**GENERAL ITEMS****Appointments**

32.     **04-0646**       Citizens' Unity Commission.
33.     **04-0653**       Mayor's Committee for People With Disabilities.
34.     **04-0537**       Parks and Recreation Advisory Board.
35.     **04-0652**       Wetlands Board.

**AUDIENCES GRANTED TO THE GENERAL PUBLIC**

*There is a five (5) minute time limit for each individual desiring to address City Council.*

**MISCELLANEOUS NEW BUSINESS**

*Items presented by Council, City Manager and the City Attorney relative to the business of the City.*

**ADJOURNMENT****Contact Info:**

**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**